## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS OCTOBER 30, 2012

The Board of Public Works & Safety met in regular session on Tuesday, October 30, 2012 at 10:00 A.M., E.S.T.

Susan Fye presided with the following members absent or present:

Present: Susan Fye and Jayne Farber Absent: Mayor Brown.

Jayne Farber made a motion for approval of the October 16, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Jayne Farber made a motion for approval of the October 23, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request, which includes a request from 4<sup>th</sup> Street Bar & Grill for the installation of an awning type structure to provide year round outside dining. Approval does not include the outdoor seating plan because it was not on the application request. Discussion followed with Kurt Schwarze, owner of the 4<sup>th</sup> Street Bar, who was present to answer questions and had provided photos of the proposed structure. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Indiana Department of Transportation (INDOT) Project Coordination Contract for six (6) pedestrian crossing improvements within the City of Columbus, Bartholomew County, Indiana. The maximum amount of federal funds allocated to the Project is \$438,750.00. The city's portion will be paid through the city's Thoroughfare Fund. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

1339 Franklin Street Owners: Jesse & Opal Marie Pelley

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

1724 7<sup>th</sup> Street Owner: Chisato Daughtery

321 Smith Street Owners: Steven M. Rains/Martha L. Hill

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested the Board approve a Proposal with Myers Croxton Group for Professional Services for the "Vision Columbus - Community-Wide Strategic Plan" for a total of \$12,500.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board approve a Service Agreement with Granicus, Inc. for developing, licensing, and offering for sale various streaming media solutions specializing in Internet broadcasting, and related support services. An upfront cost of \$2,625.00 will be paid by TAC (Technology Advisory Committee) and the city will fund the maintenance cost of \$189.00 a month. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board move to amend the Interlocal Cooperation Agreement for Extrication Services with Bartholomew County, to extend the termination date of the Agreement from October 31, 2012 to December 31, 2012, contingent upon a written request signed by the majority of the County Commissioners, requesting such extension, and submitted to the City Board of Works, by November 7, 2012. All terms and conditions in the Agreement to remain the same if such extension is requested. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve a Columbus Police Department job description for **Public Relations Officer.** Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department job description for **Uniform Captain.** Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department job description for **Meter Attendant.** Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department job description for **Chief's Secretary.** Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested the Board approve a Banner Program Application for National Family Week from November 4, 2012 through November 25, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mary Ferdon requested the Board approve the lowest most responsive bid for **Chip 1** (**Columbus Housing Improvements Program**) at **2714 Griffa Avenue** to **HPI**, for **\$19,984.00**. Bids were opened and taken under advisement by the Board on October 16, 2012. Bids for this home came in higher than what was expected, so interior walls and ceiling work were removed from each of the bids. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mary Ferdon requested the Board approve a Service Agreement between John Welch, designated as "Service Provider" and the Board of Public Works and Safety of the City of Columbus, Indiana for tillage of the Community Garden Project, amount not to exceed \$600.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve ten (10) dockets of claims including payroll. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting	was adjourned at 11:22 A.M., E.S.T.
	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	